

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 3, 2015**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Bellm and Nicolaides were present. Councilman Frey was absent. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Imming, Korte, Peck and Schoeck; Lt. Conrad, Fire Chief Bloemker, EMS Chief Wilson, WRF Pre-Treatment Coordinator Kraft, Supervisor Mike Buss, Library Director Kim, Deputy City Clerk Hediger, City Clerk Bellm; 2 citizens and one member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the July 20, 2015 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Motion carried.

BID OPENING

All bids received before 5:00 PM on August 3, 2015 will be opened and considered by the City Council on the sale of a surplus parcel of real estate having Permanent Parcel No. 01-2-24-05-05-101-003. Under ILCS 65 5/11-76-4, corporate authorities may accept any bid determined by them to be in the best interest of the municipality by a vote of two-thirds the council may approve the acceptance, but for a price of no less than 80% of the appraised value. With the appraised value of this parcel to be \$40,000, the bid(s) must be at least \$32,000. Councilwoman Bellm made a motion to reject the bid; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Motion carried and bid rejected.

PUBLIC FORUM

Citizens' Requests and Comments:

No requests or comments presented.

Requests of Council:

No requests or comments presented.

Staff Reports:

City Manager Latham reminded everyone that the ribbon cutting ceremony for the opening of Veterans' Memorial Parkway will be Friday, August 6, 2015 at 10:00am.

We have to give IDOT seventy-two hours' notice, for opening of roadway, to allow for inspection of intersections. We called for an inspection and IDOT will do an inspection on Friday morning;

however, they will not allow the lights to be on for traffic control starting on a Friday, as they would not be able to respond if there is an issue. They do not want to be liable should something happen as a result of a malfunction. The ceremony will go on for Friday morning; however, the roadway will not open for traffic until Monday morning.

NEW BUSINESS

Bill #15-70/RESOLUTION Creating Two Positions of HCS Service Technician in the Electric/Fiber Departments – Councilwoman Bellm made a motion to approve Bill #15-70/Resolution #15-08-2332 creating two positions of HCS Service Technician in the Electric/Fiber Departments as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill #15-71/ORDINANCE Amending Division 7, “Industrial Wastewater Discharge,” of Article III, “Sewers and Sewage Disposal,” of Chapter 78, “Utilities,” of the Code of Ordinances and Approving Pretreatment Program Description Guide – Councilman Schwarz made a motion to approve Bill #15-71/Ordinance #2690 amending Division 7, “Industrial Wastewater Discharge,” of Article III, “Sewers and Sewage Disposal,” of Chapter 78, “Utilities,” of the Code of Ordinances and approving Pretreatment Program Description Guide as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approving Notice of Municipal Letting, Bid #PW-06-15, for Purchase of One New 1-Ton Truck for Streets and Alleys – Councilwoman Bellm made a motion to approve Notice of Municipal Letting, Bid #PW-06-15, for purchase of one new one-ton truck for Streets and Alleys as attached; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried.

Approving Notice of Municipal Letting, Bid #PW-07-15, for Purchase of One New Backhoe/Loader for Streets and Alleys – Councilman Schwarz made a motion to approve Notice of Municipal Letting, Bid #PW-07-15, for purchase of one new backhoe/loader for Streets and Alleys as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #993 – Councilwoman Bellm made a motion to approve Warrant 993 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz and Bellm voted aye, none nay. Councilman Nicolaides abstained. Mayor Michaelis voted aye. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:13pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk